

**HART RANCH CAMPING RESORT
ORGANIZATIONAL MEETING
June 8, 2019
(Immediately following Annual Meeting)**

**ELECTION OF OFFICERS FOR THE 2019-2020 YEAR
(Conducted by Tim Schnabel, Resort Manager)**

President Nomination/Vote/Approval

Nomination by Lisa Beck to nominate: Bobb Stout
Motion by Millie McCormick to nominate Millie McCormick
Vote for Bobb Stout = 4, Millie McCormick = 1
Bobb Stout is President.

Vice-President Nomination/Vote/Approval

Nomination by Bobb Stout to nominate Lisa Beck
Motion by Millie McCormick to nominate Millie McCormick
Vote for Lisa Beck = 3, Millie McCormick = 2
Lisa Beck is Vice-President.

Secretary Nomination/Vote/Approval

Nomination by Lisa Beck to nominate Shawn Donovan
Vote for Shawn all in favor
Shawn Donovan is Secretary.

Treasurer Nomination/Vote/Approval

Nomination by Bobb Stout to nominate Alex Kulesza
Nomination by Millie McCormick to nominate Millie McCormick
Vote for Alex Kulesza = 3, Millie McCormick = 2
Alex Kulesza is Treasurer.

Membership Secretary Nomination/Vote/Approval

By default Millie McCormick is Membership Secretary.

ANNOUNCEMENT OF MEETING DATES FOR THE 2019-2020 Year

August 23, 24, 2019
October 25, 26, 2019
February 8, 2020 (VIA Conference Call)
May 16, 2020 (Long-Range Strategic Planning Meeting)
June 4, 5, 6, 2020 (Annual Membership Meeting)

Meeting Adjourned @ 11:51am